



**MINUTES OF COUNCIL MEETING HELD IN THE COUNCIL CHAMBER,
34 CHURCH STREET, SALISBURY ON**

28 SEPTEMBER 2020

MEMBERS PRESENT

Mayor G Aldridge
Cr M Blackmore
Cr B Brug
Cr C Buchanan
Cr K Grenfell
Cr N Henningsen
Cr D Hood
Cr P Jensen
Cr S Ouk
Cr D Proleta
Cr S Reardon
Cr G Reynolds
Cr J Woodman (Deputy Mayor)

STAFF

Chief Executive Officer, Mr J Harry
General Manager Business Excellence, Mr C Mansueto
General Manager City Development, Mr T Sutcliffe
General Manager City Infrastructure, Mr J Devine
General Manager Community and Org. Development, Ms G Page
Manager Governance, Mr M Petrovski
Governance Support Officer, Ms K Boyd

The meeting commenced at 6.33 pm.

OPENING PRAYER AND WELCOME

The Mayor welcomed the members, staff and the gallery to the meeting.

The Chief Executive Officer read the Opening Prayer.

The Mayor read the Kaurna Acknowledgement.

APOLOGIES

Apologies were received from Cr L Braun and Cr A Duncan.

LEAVE OF ABSENCE

Nil

ITEM 1: PUBLIC QUESTION TIME

The Mayor advised there were no questions received for Public Question Time.

ITEM 2: DEPUTATIONS / PRESENTATIONS

2.1 Declined Deputation Request

A request was received from Mr Neil and Mrs Pauline Draper of Salisbury Plain to attend the 28 September 2020 meeting of Council as a deputation in relation to ongoing noise issues with their next door neighbour.

The Mayor determined to decline the request for a deputation to Council on the basis of administration advice, and, in accordance with Council's Code of Practice, an information report was included in the agenda for this meeting of Council.

2.2 Sports and Community Clubs COVID-19 Recovery Support Package Grant Presentations

Mayor G Aldridge presented Sports and Community Clubs COVID-19 Recovery Support Package Grants cheques to the following Clubs:

- Penfield Model Engineers Society Inc.
- Puddle Jumpers Incorporated

ITEM 3: PETITIONS

No Petitions were received.

ITEM 4: PRESENTATION OF MINUTES

4.1 Moved Cr J Woodman
Seconded Cr D Proleta

The Minutes of the Council Meeting held on 24 August 2020, be taken as read and confirmed.

CARRIED
0674/2020

4.2 Moved Cr M Blackmore
Seconded Cr N Henningsen

The Minutes of the Confidential Council Meeting held on 24 August 2020, be taken as read and confirmed.

CARRIED
0675/2020

ITEM 5: COMMITTEE REPORTS

5.1 Policy and Planning Committee - Recommendations for Council Ratification

Moved Cr C Buchanan

Seconded Cr P Jensen

That Council adopt the recommendations of the Policy and Planning Committee meeting on 21 September 2020, contained in the report to Council (Item No. 5.1 on the agenda for the Council meeting held on 28 September 2020) and listed below, with the exception of item:

1.1.2FI Public Art – Feature Artwork

which was withdrawn to be considered separately.

1.0.1 Future Reports for the Policy and Planning Committee

1. The information be received.

1.0.2 Recommendations of the Tourism and Visitor Sub Committee meeting held on Tuesday 15 September 2020

The information contained in the Tourism and Visitor Sub Committee Minutes of the meeting held on 15 September 2020 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

TVSC1 Future Reports for the Tourism and Visitor Sub Committee

1. The information be received.

TVSC2 Cycling and Walking Path Signage.

1. The information contained within this report be received and noted.
2. That staff will install signage along the Cycling and Walking path Ta Martinthi Yala to promote key destinations
3. Consultation with neighbouring councils who have property that the path passes through, be carried out, to investigate a collaborative desire to partner and further beautify the entire strip.

TVSC3 City of Salisbury Digital Asset Enhancement and Tourism Kiosks

1. The information contained within this report be noted and received and that the digital kiosk concept not be progressed.

1.0.3 Community Perceptions Tracking & Customer Experience Insights – Research 2020

1. That this report is noted and received.
2. The committee note that an additional question (to be developed) will be included regarding the City of Salisbury's roads, (reference Q 32 in Attachment) which may be further explored through focus group research.

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3. Further exploration of questions to be incorporated around sport and community club/group usage and availability, and inclusivity and accessibility.

1.1.1 Street Libraries

1. The Community led option for Street Libraries, as detailed in Paragraph 4.1 of this report (Policy and Planning Committee, 21 September 2020 Item No. 1.1.1) be endorsed and be re-evaluated in 12 months' time.

1.3.1 Council Assessment Panel Operations and Update on the Planning Reforms

1. The information be received.

**CARRIED
0676/2020**

The meeting then proceeded to consider item **1.1.2FI** which was withdrawn to be considered separately.

Further Information Item

1.1.2FI Public Art – Feature Artwork

Moved Cr C Buchanan
Seconded Cr J Woodman

1. The information is received and noted.
2. Council does not progress with a major art piece to the value of \$200k and redirect the funding to following projects:
 - a) \$75k towards the upgrade of Unity Park (landscaping etc) together with a relocated entry statement (subject to further budget scoping)
 - b) A total budget of \$50k towards the 5 identified feature artwork pieces as outlined on Page 51 and 52 of the FI Report.
 - c) \$30k be allocated towards urgent upgrades (new signage panels etc) for a small number of existing corporate major entry statements, including the Salisbury Highway/Park Terrace entry statement.
 - d) As per recommendation in May 2020, further consideration of significant uplift and upgrades of all corporate entry signs be considered in 2022/23 financial year to assist with COVID-19 recovery program.
3. A balance of \$45k of the \$200k allocation towards a major art piece be declared as returned funds in the next quarterly review process.
4. Additionally, \$50,000 from the Create A Place budget for 2020-2021 be retained and consideration be made by the Public Art Panel to include a mural that acknowledges the contribution of the brass bands in Salisbury and Para Hills.

**CARRIED
0677/2020**

5.2 Works and Services Committee and Asset Management Sub Committee - Recommendations for Council Ratification

Moved Cr C Buchanan
Seconded Cr B Brug

1. That Council adopt the recommendations of the Works and Services Committee meeting on 21 September 2020, contained in the report to Council (Item No. 5.2 on the agenda for the Council meeting held on 28 September 2020), and listed below, with the exception of items:

**AMSC2 Installation of Irrigation to Bush Park
Pooraka**

**2.6.3 Burton Community Hub – Community
Consultation Findings and Options**

**2.7.1 Restrictions of Heavy Vehicles – Mawson
Lakes**

which were withdrawn to be considered separately.

2.0.1 Future Reports for the Works and Services Committee

1. The information be received.

2.0.2 Recommendations of the Asset Management Sub Committee meeting held on Monday 14 September 2020

The information contained in the Asset Management Sub Committee Minutes of the meeting held on 14 September 2020 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

AMSC1 Future Reports for the Asset Management Sub Committee

1. The information be received.

AMSC3 Tree Management Policy and Procedure

1. The report be noted and received.
2. That the Tree Management Policy as contained in Attachment 1 to this report (AMSC 12/09/2020, Item No. AMSC3) be endorsed.
3. That the Tree Removal Procedure as contained in Attachment 2 to this report (AMSC 12/09/2020, Item No. AMSC3) be endorsed.
4. The priority list of streets for the 2020/21 Street Tree Renewal Program as contained in Attachment 3 to this report (AMSC 12/09/2020, Item No. AMSC3) be endorsed.

AMSC4 Community Engagement framework for program works

1. The report be noted and received
2. The proposed engagement process outlined in Paragraph 2.10 of this report and outlined in Attachment 3 (AMSC 14/09/2020, Item AMSC4) be endorsed for the 2020/21 infrastructure renewal program of works.
3. That engagement with Ward Councillors and community for future year's works commence in the last quarter of the current financial year.
4. Copies of community feedback be provided to the Ward Councillors and a summary of the community engagement process for the street tree renewal program be reported to Asset Management Sub Committee as appropriate.

AMSC-MWON1 Streetscape Renewal Policy

1. That the Streetscape Renewal Policy be brought back to the Asset Management Sub Committee for further consideration to include criteria requiring staff to make reference to previous requests for tree removal by residents.

2.2.1 Regional Public Health Plan Biennial Report to the Chief Public Health Officer 2020

1. That this report be received and noted.
2. That the Regional Public Health Plan section 52 biennial report, as set out in Attachment 2 to this report (Item No.2.2.1 2.2.1, Works and Services Committee, 21/09/2020) be endorsed for submission to the South Australian Chief Public Health Officer to meet the 30 September 2020 reporting timeline.

2.3.1 Western Catchment Library Services Study – Salisbury West Library

1. That a library service be created as part of the Burton Community Hub project to service the Burton and Salisbury West catchment that will address the co-location opportunities and existing service gaps.
2. That library services from the existing Salisbury West Library location be relocated to the Burton Community Hub.

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3. That the services, programs and activities currently provided at Salisbury West Library be enhanced to address service gaps in the western catchment at the new Burton Community Hub.
 4. That a communication program be undertaken based on the endorsement of recommendation 1 to this report (Works and Services 21/09/2020, Item No. 2.3.1).

2.4.1 Motion on Notice – School Partnerships: Trees

1. That the information in this report be received and noted.
2. Staff continue to engage with schools to deliver tree planting programs and sustainable community events, in association with the State Government, through Green Adelaide Education staff hosted by Council.
3. Staff continue to provide a 6 monthly calendar, via the Elected Member Portal, of the proposed School Tree Planting and Sustainability programs and events, where possible 3 months in advance of commencement of the programs and events.
4. Parks and Open Space Assets team report via a half yearly update to Works and Services Committee, informing Council of the Sustainability Education Programs being undertaken throughout the City.
5. That Council note the Youth Council's newly formed environmental team, and include them in the tree planting program, sustainability events and program/event design consultation.

2.5.1 Recommendations of the Strategic Property Development Sub Committee meeting held on Tuesday 15 September 2020

The information contained in the Strategic Property Development Sub Committee of the meeting held on 15 September 2020 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

SPDSC1 Future Reports for the Strategic Property Development Sub Committee

1. The information be received.

**SPDSC-MWON1 Homelessness Strategy and
Affordable Housing
Implementation Plan**

That a briefing be provided to Council at a forthcoming Informal Strategy on the interface between Council's Homelessness Strategy, the Affordable Housing Implementation Plan, and potential opportunities to work with State Government and the community housing and private sectors, including examples of contemporary innovative community housing responses and design options across Australia to address housing affordability.

2.5.2 Grant of Easement to SA Power Networks – Portion of Main North Road (Central) Reserve

1. Council grants to SA Power Networks an easement for the installation of Low Voltage Underground Cables over a portion of Main North Road (Central) Reserve identified as Allotment 53 in Deposited Plan 9572 as described in Certificate of Title 5532 Folio 728, and delineated in Attachments 1 and 2 to this report (Works & Services Committee, 21/09/2020, Item No. 2.5.2).
2. SA Power Networks to be responsible for all costs and pay a consideration amount of \$5,000 plus GST to the City of Salisbury in exchange for granting of the easement.
3. The Manager Property & Buildings is authorised to liaise with SA Power Networks in regards to the requested easement and arrange consent of the Letter of Agreement and Grant of Easement documentation.

2.5.3 Revocation of Portion of Prettejohn Gully, known as Allotment 827 in Deposited Plan 6755

1. The report be received and noted
2. A portion of Prettejohn Gully identified as Allotment 827 in Deposited Plan 6755 and described in Certificate of Title Volume 5550 Folio 512 be declared surplus to Council requirements and Council propose to revoke the Community Land Classification of this land as delineated on Attachment 1 to this report (Works and Services 21/09/2020, Item No 2.5.3), Aerial View – Proposed Portion of Revocation to Prettejohn Gully measuring approximately 459.7 square meters.
3. The Section 194 Report contained in Attachment 2 to this report (Works and Services 21/09/2020, Item 2.5.3) be adopted for the purpose of Section 194 of the Local Government Act 1999.

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4. The Manager Property and Building is authorised to implement the public consultation program, comprising; of a public notice in the Advertiser and the State Government Gazette, a notice be published on the City of Salisbury website, a letter together with the attached Section 194 Report to be sent to surrounding property owners affected by this proposal and signage to be erected in a clearly visible location on the site advising of the proposal.
 5. A further report be presented to Council for consideration should any objections be received. In the event that no objections are received, the Manager of Property and Buildings be authorised to prepare and submit the necessary documentation to the Minster for approval.
 6. Upon revocation, the Manager Property and Buildings be authorised to prepare a plan of division rededicating the subject land as portions of Kesters Road and Nelson Road, Para Hills.

2.5.4 Revocation of Community Land Classification – George Street Wetland Reserve

1. The report be received and noted.
2. Pursuant to the provisions of Section 194(3) (b) of the Local Government Act 1999 and having complied with all the requirements, the City of Salisbury revoke the Community Land Classification over a portion George Street Wetland Reserve identified as allotment 1 in Deposited Plan 75831 and described in Certificate of Title Volume 6006 Folio 373 measuring approximately 627 square metres.
3. The portion of George Street Wetland Reserve identified as allotment 1 in Deposited Plan 75831 and described in Certificate of Title Volume 6006 Folio 373, as delineated in red on Attachment 1 to this report (Works and Services 21/09/2020 Item 2.5.4), Aerial View – Portion of George Street Wetland Reserve be revoked of the Community Land Classification, be removed from the City of Salisbury’s Community Land Register and be declared as Road.
4. The Manager Property and Buildings is authorised to prepare all necessary documentation for rededicating a portion of George Street Wetland Reserve identified as allotment 1 in Deposited Plan 75831 described in Certificate of Title Volume 6006 Folio 373 as road.

2.5.5 Bridgestone Athletics Centre – Management Model Update

1. The Terms of Reference found in Attachment 1 to this report (Works and Services 21/09/2020, Item No. 2.5.5) for the Bridgestone Athletics Centre Advisory Group is endorsed subject to the removal of the reference to the “Independent Chair”, and the Chair be the Ward Councillor with the Deputy Chair being the Chair of the Sport, Recreation and Grants Committee.
2. Council appoints Cr Peter Jensen (Hills Ward) to the Bridgestone Athletics Centre Advisory Group.
3. A periodic report be provided on a six (6) monthly basis to Sport Recreation and Grants Committee regarding the performance of, and recommendations for, the management of Bridgestone Athletics Centre.

2.6.1 Capital Works Report – August 2020

1. Complete the irrigation reactivation at Damian Drive Reserve, Salisbury Heights, in 2020/21 as part of PR21456 Reserve Upgrade Program. Funding of this work can be covered from savings made in the funding allocated for the irrigation reactivation of Kings Road Reserve, Parafield Gardens & Bagster Road Community Centre, Salisbury North, which have been completed.
2. Include the capital replacement of change room flooring, Ingle Farm Clubrooms, Rowe Park Lower, Ingle Farm, within the 2020/21 Building Renewal Program, where currently there is sufficient funding to do so.
3. Approve \$70k non-discretionary expenditure budget allocation for unforeseen service relocations as part of the construction of a new roundabout at the intersection of George Street and Ryans Road, Greenfields, as part of PR13725 Major Traffic Program, to be included within the 2020/21 First Quarter Budget Review.

2.6.2 Church and John Street Upgrade – Public Toilet Facilities

1. That the information be received.
2. Council notes the existing availability of public toilets throughout the Salisbury City Centre.
3. Staff to continue to liaise with Stakeholders during the detailed design phase for the Church Street and John Street upgrade for the inclusion of public toilet facilities.

2.7.2 Bike Paths – Louisa Road at Paralowie

1. A shared-use path, for pedestrians and cyclists of any age and ability, be installed along Louisa Road between Bolivar Road & Fairbanks Drive, as shown on the plan in Attachment 2 to this report (Works and Services 21/09/2020, Item No. 2.7.2).
 2. The design and installation of the road upgrade and off-road shared-use path to be undertaken during the 2020/2021 and 2021/2022 financial years.
 3. Further consultation with residents along both Louisa Road and Deal Court be conducted as a part of the design process, that Ward Councillors be advised of the outcomes of those discussions.
2. That with respect to the Item No. **AMSC-MWON2 Residents Verge Improvement Program** previously omitted from the Agenda for Works and Services Committee meeting held on 21 September 2020:
1. the administration investigate and provide advice to Council about the cost and logistics of introducing a Residents Verge Improvement program in the next financial year, to provide incentive for residents to beautify and maintain verges adjacent their properties, with options to include removing existing dolomite, weeds and other materials and providing soil, mulch and plants; and
 2. the program be incorporated as part of Council's review of its verge maintenance program and include potential criteria for selection and approval.

**CARRIED
0678/2020**

The meeting then proceeded to consider items **2.0.2-AMSC2, 2.6.3 and 2.7.1** which were withdrawn to be considered separately.

2.0.2 Recommendation of the Asset Management Sub Committee meeting held on Monday 14 September 2020

AMSC2 Installation of Irrigation to Bush Park, Pooraka

Moved Cr B Brug

Seconded Cr K Grenfell

1. The information within the report be received and noted.
2. That the installation of irrigation and turf at Bush Park be considered as part of the Place Activation Strategy implementation in 2022/23 as part of the Informal Recreation Upgrade Strategy.

**CARRIED
0679/2020**

2.6.3 Burton Community Hub - Community Consultation Findings and Options

Moved Cr C Buchanan

Seconded Cr D Proleta

1. That the information be received.
2. That Council endorse Option A, as set out in paragraph 4.22 and Attachment 4 to this report, and the project proceeds to detailed design in accordance with the feedback received during the community consultation process.
3. That a further report be brought back to Council in November 2020 with a project update and cost analysis.

**CARRIED
0680/2020**

2.7.1 Restrictions of Heavy Vehicles - Mawson Lakes

Moved Cr B Brug

Seconded Cr D Proleta

1. Council notes that the inclusion of “Load Limit” signage and/or “No Trucks” signage is not required throughout Mawson Lakes following analysis of traffic data which shows that commercial vehicle activity is normal for roads in this area.
2. Council staff continue to monitor traffic volumes and types of vehicles across Mawson Lakes to determine any abnormal commercial vehicle activity.
3. That Council liaise with some major business owners in the city centre, particularly along Main Street and Mawson Lakes Boulevard, to discuss their business traffic requirements.

**CARRIED
0681/2020**

5.3 Resources and Governance Committee - Recommendations for Council Ratification

Moved Cr D Proleta
Seconded Cr B Brug

That Council adopt the recommendations of the Resources and Governance Committee meeting on 21 September 2020, contained in the report to Council (Item No. 5.3 on the agenda for the Council meeting held on 28 September 2020), and listed below, with the exception of item:

3.2.1 Appointment of an Elected Member to the Council Assessment Panel

which was withdrawn to be considered separately.

3.0.1 Future Reports for the Resources and Governance Committee

1. The information be received.

3.4.1 PBAFM Proposed Alliance

1. That Council:
 - a. supports the proposal in principle, noting that there is the ability to accommodate moderate content alterations if required; and
 - b. notes that PBAFM have to date received \$6,173.49 ex GST in support via waived rental payments from the City of Salisbury for April, May and June 2020 as part of the COVID-19 Community Support Measures; and
 - c. notes that PBAFM seek further waiving of their leasehold rental payments of approximately \$25,500 ex GST for the period 1 October 2020 to 30 September 2021, (anticipating a nominal rent increase will be introduced from 1 August 2021, which has been estimated in the calculations)
 - d. notes that rental fees have already been paid by PBAFM for the months of July August and September 2020
 - e. commits to entering into a Memorandum of Understanding between the City of Salisbury and PBAFM which identifies an active promotional period of 12 months from 1 October 2020, which sees the equivalent value of their annual lease payments (for 12 months) exchanged for various advertising, promotional and educational sessions as detailed further in this report.

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2. That the appropriate adjustment be made in the 2020/21 First Quarter Budget Review to reflect the reduced lease income of \$18,962.55 (October 2020 to June 2021) for the 2020/21 budget.

3.4.2 Nominations Sought for the Dog and Cat Management Board

1. Mayor Gillian Aldridge be nominated as a Local Government Member on the Dog and Cat Management Board.

3.4.3 Election for the Position of Local Government Association President

1. Council indicates its preference for Mayor Karen Redman for the position of Local Government Association President and instructs its delegate to vote accordingly.

3.4.4 Election of Two Representative Members to the Local Government Finance Authority Board

1. Council indicates its two preferences for:
 - a. Mr Charles Mansueto; and
 - b. Mr Peter Fieldfor the position of representative members of the Board of Trustees for the Local Government Finance Authority and instructs its delegate to complete the ballot paper.

3.4.5 Election of Two Representative Members to the Greater Adelaide Regional Organisation of Councils (Northern Regional Grouping)

1. Council indicates its two preferences for:
 - a. Mayor Gillian Aldridge; and
 - b. Mayor Karen Redmanfor the position of representative members of the Greater Adelaide Regional Organisation of Councils (Northern Grouping) and instructs the Presiding Member of the Council Meeting to complete the ballot paper.

3.5.1 Smart Salisbury – Delivering a Smarter City for our Community

1. That the information be received.
2. Council notes the review of ‘Switching on Darwin’ and the alignment with the draft Smart Salisbury Implementation Plan 2020 – 2022.
3. Council notes that further consultative work will be performed on the Smart Salisbury Framework and Smart Salisbury Implementation Plan 2020 – 2022 and that a Smart Salisbury governance model will be established.

3.6.1 Variations to Delegations – Planning Development and Infrastructure Act 2016

1. Having conducted a review of Delegations in accordance with Section 44(6) of the Local Government Act 1999, the Council hereby revokes its previous delegations to the Chief Executive Officer, effective from 30 September 2020 of those powers and functions under the Planning Development and Infrastructure Act 2016.
2. In exercise of the power contained in Section 44 of the Local Government Act 1999 the powers and functions under the Planning Development and Infrastructure Act 2016 contained in the complete proposed Instrument of Delegation A1 contained in Attachment 1 to this report (Item No. 3.6.1 Resources and Governance, 21/09/2020) are hereby delegated effective from 1 October 2020 to the person occupying or acting in the office of Chief Executive Officer of the Council subject to the conditions and/or limitations, if any, specified herein or in the Schedule of Conditions in the proposed Instrument of Delegation.
3. In exercise of the power contained in Section 100 of the Planning Development and Infrastructure Act 2016 the powers and functions under the Planning Development and Infrastructure Act 2016 contained in the complete proposed Instrument of Delegation B1 contained in Attachment 2 to this report (Item No. 3.6.1 Resources and Governance, 21/09/2020) are hereby delegated effective from 1 October 2020 to the person occupying or acting in the office of Chief Executive Officer of the Council subject to the conditions and/or limitations, if any, specified herein or in the Schedule of Conditions in the proposed Instrument of Delegation.
4. Such powers and functions may be further delegated by the Chief Executive Officer in accordance with Sections 44 and 101 of the Local Government Act 1999 as the Chief Executive Officer sees fit, unless otherwise indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation.

3.6.2 Summary of Elected Member Training and Development Expenditure and Outstanding Summary Reports

1. The information be received.

3.6.3 Audit Committee membership – Appointment of Independent Members

1. Council re-appoints Mr Neil Ediriweera as an independent member of the Audit Committee until 30 November 2022.
2. Council re-appoints Mr Craig Johnson as an independent member of the Audit Committee until 30 November 2022.

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3. Council approves the recruitment process for the third independent member of the Audit Committee by advertising the position through appropriate channels.
 4. The Administration prepare a confidential report to the Resources and Governance Committee providing the list of applicants, their submitted applications, a prepared matrix indicating the extent to which applicants meet the criteria for the advertised role and providing a recommended short list of candidates for review.
 5. An interview panel consisting of the Chair of the Audit Committee, the Chief Executive Officer and the General Manager Business Excellence, undertake interviews with candidates as determined and approved by Council.
 6. The interview panel is given delegated authority to appoint the third independent member of the Audit Committee from the approved short list for a term of office of four years, and subject to a review after the first two years.
 7. The Audit Committee Terms of Reference be reviewed and redrafted for submission for approval as part of Council's review of its Council / Committee structure, to reflect that terms of office for appointed independent members will be four-year appointments, subject to bi-annual review and will serve no more than two consecutive terms.

**CARRIED
0682/2020**

The meeting then proceeded to consider item **3.2.1** which was withdrawn to be considered separately.

3.2.1 Appointment of an Elected Member to the Council Assessment Panel

Cr B Brug declared a material conflict of interest on the basis of being nominated for appointment to the Council Assessment Panel. Cr B Brug left the meeting at 7:09 pm.

Cr S Reardon declared a conflict of interest on the basis of being nominated as a proxy to Cr Brug on the Council Assessment Panel. Cr S Reardon left the meeting at 7:10 pm.

Moved Cr D Proleta
Seconded Cr S Ouk

1. That Cr Beau Brug be appointed as the Elected Member appointment to the Council Assessment Panel for the term 1 December 2020 to 30 November 2022.
2. That Cr Shiralee Reardon be appointed as a proxy to Cr Brug to the Council Assessment Panel for the term 1 December 2020 to 30 November 2022.

**CARRIED
0683/2020**

Cr B Brug returned to the meeting at 7:11 pm.

Cr S Reardon returned to the meeting at 7:11 pm.

5.4 Audit Committee of Council

No Audit Committee meeting was held in September 2020.

5.5 Council Assessment Panel Meeting

Minutes of the Council Assessment Panel Meeting held on 22 September 2020 were noted by Council.

5.6 Budget and Finance Committee - Recommendations for Council Ratification

Moved Cr N Henningsen
Seconded Cr B Brug

That Council adopt the recommendations of the Budget and Finance Committee meeting on 21 September 2020, contained in the report to Council (Item No. 5.6 on the agenda for the Council meeting held on 28 September 2020), and listed below:

6.0.1 Future Reports for the Budget and Finance Committee

1. The information be received.

6.0.2 Recommendations of the Innovation and Business Development Sub Committee meeting held on Monday 14 September 2020

The information contained in the Innovation and Business Development Sub Committee of the meeting held on 14 September 2020 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

IBDSC1 Future Reports for the Innovation and Business Development Sub Committee

1. The information be received.

IBDSC2 Community Requests – Response Dashboard.

1. The information be received.

6.6.1 COVID-19 Rates Financial Hardship and measures for Sundry Debtors

1. Information be received
2. The COVID-19 Rates Financial Hardship Policy as contained in Attachment 1 to this report (Budget and Finance Committee, 21 September 2020 Item 6.6.1), be endorsed with a review date of August 2021.

**CARRIED
0684/2020**

5.7 Sport, Recreation and Grants Committee - Recommendations for Council Ratification

Moved Cr N Henningsen
Seconded Cr K Grenfell

That Council adopt the recommendations of the Sport, Recreation and Grants Committee meeting on 14 September 2020, contained in the report to Council (Item No. 5.7 on the agenda for the Council meeting held on 28 September 2020), and listed below:

7.0.1 Future Reports for the Sport, Recreation and Grants Committee

1. The information be received.

7.2.1 Community Grants Program Applications for September 2020

1. The information be received and noted.

7.2.5 Sports and Community Clubs COVID-19 Recovery Support Package Applications for September 2020

1. The information be received and noted.

**CARRIED
0685/2020**

5.8 CEO Review Committee - Recommendations for Council Ratification

Recommendation

That Council adopt the recommendations of the CEO Review Committee meeting on 15 September 2020, contained in the report to Council (Item No. 5.8 on the agenda for the Council meeting held on 28 September 2020), and listed below with the exception of item:

8.1.1 CEO Performance Evaluation – Proposed Personal Evaluation System for FY2020/2021

which was withdrawn to be considered separately.

8.0.1 Future Reports for the CEO Review Committee

1. The information be received

8.1.1 CEO Performance Evaluation - Proposed Personal Evaluation System for FY2020/2021

Moved Cr C Buchanan
Seconded Cr K Grenfell

1. Information be received.
2. The Personal Evaluation System to apply to the CEO for the FY2020/2021 review period, comprising a Performance Appraisal Survey and Key Performance Indicators (both documents attached) be endorsed subject to the provision of community housing in accordance with Council's Affordable and Community Housing Policy and within Welcoming and Living City, and advocating for the duplication of Kings and Elder Smith Roads, and increasing capacity, upgrade and reseal of Waterloo Corner Road, in particular west of Bolivar Road with Growing City Direction.
3. Andrew Reed from Hender Consulting is further engaged as Independent Advisor to the CEO Review Committee.

**CARRIED
0686/2020**

ITEM 6: GENERAL BUSINESS REPORTS

There were no General Business Reports

ITEM 7: MOTIONS ON NOTICE

7.1 Motion on Notice: Carpark and Playspace Options for Kingswood Reserve, Paralowie Dog Park

Moved Cr C Buchanan

Seconded Cr D Proleta

That:

1. A report to the Works and Services Committee be prepared providing options for the provision of car parking facilities at Kingswood Crescent Reserve Dog Park.
2. A report to the Asset Management Sub Committee be prepared advising options to Council for the provision of playspace equipment appropriate for children at Kingswood Reserve, to complement the dog park, hard court facility and adult exercise equipment already there, and to include consideration of possible deferral of upgrading the playground on nearby Lukin Avenue to prioritise funding new play equipment at Kingswood Reserve.

**CARRIED
0687/2020**

7.2 Motion on Notice: DPA for Places of Worship

Moved Cr C Buchanan

Seconded Cr D Proleta

1. That Council write to the Minister for Planning and Local Government, and to the State Government Planning and Land Use Services Division, seeking:
 - clarification in relation to the intended approach to Places of Worship under the Planning and Design Code in metropolitan Adelaide, and in which zones places of worship will be allowed under the code;
 - subject to the outcome of the above, seeking the Minister's and the Division's "in principle" support to initiate either a Development Plan Amendment or an amendment to the Planning and Design Code (when introduced for the Adelaide Metropolitan Area) to undertake the initial investigations for a Development Plan Amendment or Code Amendment to provide for Places of Worship to be considered in appropriate locations within the current Primary Production Zone (west of Port Wakefield Road e.g. Waterloo Corner).
2. That a further report be provided to Council upon receipt of a response from the Minister for Planning and Local Government, and the Planning and Land Use Services Division in relation to next steps.

**CARRIED
0688/2020**

7.3 Motion on Notice: Lighting of Little Para Trail

Moved Cr C Buchanan
Seconded Cr G Reynolds

1. That a report be prepared providing advice on the installation of appropriate lighting to improve safety for residents along the Little Para Trail, including a budget impact analysis, and identifying opportunities to apply for available grant funding from State Government.

**CARRIED
0689/2020**

7.4 Motion on Notice: Lighting of Dog Parks and Recreation Facilities

Moved Cr C Buchanan
Seconded Cr B Brug

1. That a report be prepared for consideration at the November meeting of the Asset Management Sub Committee examining the potential impacts, and opportunities and, if appropriate, the guidelines, of installing lighting at dog parks and other stand-alone recreational facilities such as basketball courts.

**CARRIED
0690/2020**

ITEM 8: MAYOR'S DIARY

8.1 Mayor's Diary

Moved Cr D Hood
Seconded Cr S Ouk

1. That this information be noted.

**CARRIED
0691/2020**

ITEM 9: ELECTED MEMBER REPRESENTATION ACTIVITIES

Cr J Woodman:

1 September Spotlight on Salisbury Radio Program
1 September Briefing from Terry Sutcliffe Ingle Farm improvement program
1 September Briefing from Brian Gillies on Ingle Farm Sporting Club and grants
2 September RUOK Day planning meeting
7 September Informal Strategy
8 September Every Life Matters meeting
8 September Ingle Farm East Governing Council
9 September Salisbury Business Assoc. Awards
10 September RUOK Day at Hub
10 September Ingle Farm Primary School
12 September RAAF Commemorative Service – Battle of Britain
14 September Subcommittees
15 September Spotlight on Salisbury Radio Show
15 September Tourism, CEO Review and Strategic Property committees
16 September Valley View Secondary School Committee
17 September Ingle Farm Children’s Centre – Paint the Town REaD
17 September NAWMA Board
21 September ALGWA Nat – Strategic Plan
21 September Standing Committees
22 September Burton Community Centre meeting
24 September ALGWA SA Committee meeting
28 September ALGWA National Executive meeting
28 September Council

Cr K Grenfell:

21 August The Pines School meeting re OSHC
25 August Online training for Governing Council representatives
27 August ALGWA SA meeting
28 August Wear It Purple Day celebrations at Salisbury Community Hub hosted by the Youth Council

2 September Principal Panel selection for PGHS
8 September Parafield Gardens High School Governing Council
9 September The Pines School Governing Council
11 September Principal Panel selection for PGHS
15 September Principal Panel selection for PGHS
21 September Meeting with DfE, staff and The Pines School re fencing

Cr M Blackmore:

27 August ALGWA SA Committee Meeting
9 September Salisbury Business Association’s Business Awards
24 September ALGWA SA Committee Meeting

Cr Reynolds

17 September Attended NAWMA Board meeting with Cr Woodman
· Research Road upgrade to go out to tender
· Achieved most capital projects

ITEM 10: QUESTIONS WITHOUT NOTICE

There were no Questions Without Notice

ITEM 11: QUESTIONS ON NOTICE

11.1 Question on Notice: Sustainability Strategy and Energy Plan

The following question was submitted by Cr Chad Buchanan:

Can the Mayor please provide an update on the status of the development of the City of Salisbury's Sustainability Strategy and the inclusion of an Energy Plan?

General Manager City Development, Mr Terry Sutcliffe provided the following response:

The new City Plan, endorsed by Council in June 2020, identified the update of Council's Sustainability Strategy as a critical action. A draft framework for the update of the Sustainability Strategy was developed and included in the City Plan with key elements including Waste and Energy Management, Cooler Suburbs, Biodiversity and Water.

In July 2020, a Project Brief and Program for the development of the Strategy was approved by Executive Group. The endorsed program identifies an Elected Member workshop on the proposed elements in December 2020 with a draft strategy to be presented to Council in March 2021.

The preparation of a draft Energy Plan has commenced, consistent with City Plan directions and will be delivered in concert with the Sustainability Strategy by March 2021. This will enable considerations as part of Council's 21/22 budget deliberations.

ITEM 12: OTHER BUSINESS / MOTIONS WITHOUT NOTICE

12.1 Allocation of ex-gratia funding to Men's Sheds

Cr D Hood left the meeting at 7:53 pm.

Cr D Hood returned to the meeting at 7:56 pm.

Moved Cr C Buchanan

Seconded Cr B Brug

1. That Council allocate \$1,000 ex-gratia to The Shed (Edinburgh) to be administered by the General Manager Community & Organisational Development to be spent on the purchase of materials and equipment as determined by the participants of The Shed (Edinburgh) group.
2. That Council allocate \$1,000 ex-gratia to the Pooraka Farm Men's Shed auspiced by the Pooraka Farm Community Centre Inc. to be spent on materials and equipment as determined by the participants of the Pooraka Farm Men's Shed group.
3. The funding of \$2,000 be sourced from the Sports and Community Clubs COVID-19 Recovery Support Package Grant in recognition of the contribution they make to our community.

CARRIED
UNANIMOUSLY
0692/2020

12.2 Waiving of Community and Sporting Club Lease Fees

Cr C Buchanan declared an actual conflict of interest on the basis of being President of a sporting club. Cr C Buchanan left the meeting at 8:16 pm.

Cr D Hood declared an actual conflict of interest on the basis of being a Board Member of a sporting club. Cr D Hood left the meeting at 8:16 pm.

Cr S Reardon declared a perceived conflict of interest on the basis of being a patron of a number of sporting clubs who may benefit. Cr S Reardon left the meeting at 8:17 pm.

Cr J Woodman declared a perceived conflict of interest on the basis of being a member of the Valley View Tennis Club. Cr Woodman managed the conflict by remaining in the meeting and voting in the best interest of the community.

Moved Cr G Reynolds

Seconded Cr D Proleta

1. That Community and Sporting Club leases continue to be waived for the period 1 October 2020 to 31 December 2020.
2. That Council endorse the declaration of an income loss of \$59,765.00 at the 2nd Quarter Budget Review for 2020/21, to reflect the continued waiving in lease fees covered in part 1 of the resolution.

CARRIED
UNANIMOUSLY
0693/2020

The majority of members present voted IN FAVOUR of the MOTION.

Cr J Woodman voted IN FAVOUR of the MOTION.

Cr C Buchanan returned to the meeting at 8:21 pm.

Cr D Hood returned to the meeting at 8:21 pm.

Cr S Reardon returned to the meeting at 8:21 pm.

ITEM 13: CONFIDENTIAL ITEMS

13.1 Works and Services Committee - Confidential Recommendation for Council Ratification

2.9.1 Recommendation of the Confidential Strategic Property Development Sub Committee meeting held on Tuesday 15 September 2020

SPDSC2 Strategic Development Projects - Project Status Report

Moved Cr J Woodman

Seconded Cr N Henningsen

1. *Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:*

- it relates to information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and

- information the disclosure of which would, on balance, be contrary to the public interest.

2. *In weighing up the factors related to disclosure,*

- disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations

- Non-disclosure of this matter would protect Council's commercial position as public disclosure may provide third parties with a commercial advantage

*On that basis the public's interest is best served by not disclosing the **Recommendations of the Confidential Strategic Property Development Sub Committee meeting held on Tuesday 15 September 2020** item and discussion at this point in time.*

3. *Pursuant to Section 90(2) of the Local Government Act 1999 it is recommended the Council orders that all members of the public, except staff of the City of Salisbury on duty in attendance, be excluded from attendance at the meeting for this Agenda Item.*

**CARRIED
0694/2020**

The meeting moved into confidence at 8.21 pm.

The meeting moved out of confidence at 8.21 pm.

13.1 Works and Services Committee - Confidential Recommendation for Council Ratification

2.9.2 Little Para Par 3 Golf Course

Moved Cr G Reynolds

Seconded Cr N Henningsen

1. *Pursuant to Section 90(2) and (3)(d)(i) and (d)(ii) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:*

- it relates to commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and

- commercial information of a confidential nature (not being a trade secret) the disclosure of which would, on balance, be contrary to the public interest.

2. *In weighing up the factors related to disclosure,*

- disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations

- Information contained in the report could prejudice the commercial position of Council or confer a commercial advantage on a third party.

*On that basis the public's interest is best served by not disclosing the **Little Para Par 3 Golf Course** item and discussion at this point in time.*

3. *Pursuant to Section 90(2) of the Local Government Act 1999 it is recommended the Council orders that all members of the public, except staff of the City of Salisbury on duty in attendance, be excluded from attendance at the meeting for this Agenda Item.*

**CARRIED
0695/2020**

The meeting moved into confidence at 8.22 pm.

The meeting moved out of confidence at 8.22 pm.

13.1 Works and Services Committee - Confidential Recommendation for Council Ratification

2.9.3 Sale of the Len Beadell - Progress Update

Moved Cr G Reynolds

Seconded Cr N Henningsen

1. *Pursuant to Section 90(2) and (3)(b)(i) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:*

- it relates to information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council.

2. *In weighing up the factors related to disclosure,*

- disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations

*On that basis the public's interest is best served by not disclosing the **Sale of the Len Beadell - Progress Update** item and discussion at this point in time.*

3. *Pursuant to Section 90(2) of the Local Government Act 1999 it is recommended the Council orders that all members of the public, except staff of the City of Salisbury on duty in attendance, be excluded from attendance at the meeting for this Agenda Item.*

**CARRIED
0696/2020**

The meeting moved into confidence at 8.22 pm.

The meeting moved out of confidence and closed at 8.23 pm.

CHAIRMAN.....

DATE.....